

Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House) (An ISO 9001:2015,14001:2015 & 45001:2018 Company)

Date: 02.07.2025

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: BSE-540795

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-4000501

Trading Symbol: DYCL

Sub: Intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is further to our intimation dated July 01, 2025, informing about the shareholders' approval obtained for issue of Bonus Shares in the ratio of 1:1 i.e, 1 (one) Bonus Equity Share of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- each of the Company.

In this regard, we wish to inform you that the pursuant to Regulation 42 of Listing Regulations, the Board of Directors of the Company has fixed Friday, July 11, 2025 as the Record Date for the purpose of determining the eligibility of equity shareholders, entitled for bonus equity shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For **Dynamic Cables Limited**

Naina Gupta Company Secretary and Compliance Officer M. No. A56881



